

Acton Ashland **Bedford Boxborough Burlington** Carlisle Concord Dover Framingham Holliston Hopkinton Hudson Lexington Lincoln Littleton Marlborough Maynard Medfield Millis Natick Norfolk Sharon Sherborn Southborough Stow Sudbury Walpole Waltham Wavland Weston Wilmington Winchester

Wohurn

Wrentham

#### NOTICE OF OPEN MEETING

# Under the provisions of G.L. c. 30A, **Region 4A Public Health Emergency Preparedness Coalition** will conduct a General Coalition (GC) Meeting

Thursday, March 8<sup>th</sup> 2018 10:00 A.M. – 12:00 P.M.

#### **Meeting Location:**

Sharon Town Hall (Selectmen's Meeting Room) 219 Massapoag Ave, Sharon, MA.

(a) <u>Call to order, & quorum call</u>, *Gerard Cody*, Region 4A Chair 10:00 AM

#### (b) Administrative Business:

10:05 AM

- 1. Opening comments
- 2. 4A Open meeting law posting requirements
- 3. 4A website as primary posting resource (vote)
- 4. MRPC Representative
- 5. Minutes approval

### (c) Monthly Reports:

10:45 AM

- 1. MRPC updates
- 2. OPEM updates
- 3. 4AB project updates
- 4. LSAC updates
- 5. MRC updates
- 6. 4A project status and updates

### (d) <u>Presentation</u>: Public Health Emergency Preparedness (Region 2) 11:00 AM

- 1. Presentation on region 2
  - a. Fiscal practices
  - b. Regional meetings and structure
  - c. Regional challenges and accomplishments
  - d. Q&A

## (e) <u>Unfinished Business/additional updates</u>

11:55 AM

#### (f) Adjourn General Coalition meeting

12:00 PM